
CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the Notice of Annual General Meeting of HG Metal Manufacturing Limited (the “**Company**”) dated 27 March 2013 for the Annual General Meeting to be held on 11 April 2013 (the “**AGM**”) which contains the resolutions to be considered before the AGM. It should be clarified that a renewal of the HG Metal Employee Share Option Scheme is not being sought, rather, authority to allot and issue shares under the HG Metal Employee Share Option Scheme. As such, only item 11(c) of the Notice of Annual General Meeting would be put before the meeting.

As such, Resolution 11 should be stated as follows:

“Authority to allot and issue shares under the HG Metal Employee Share Option Scheme

That the Directors of the Company be and are hereby authorised to offer and grant Options in accordance with the rules of the Employee Share Option Scheme and pursuant to Section 161 of the Companies Act (Chapter 50 of Singapore), and to deliver existing Shares (including treasury shares, if any) and allot and issue from time to time such number of new Shares as may be required to be transferred or allotted and issued pursuant to the exercise of the Options under the Employee Share Option Scheme.”

A revised proxy form containing the amended Resolution 11 is enclosed with this Corrigendum.